

§ 2202.20 Review procedures.

(a) The Chairman shall promptly review each initial and supplementary statement of employment and financial interests required by this part. No individual may enter on duty as a special Government employee if the Chairman determines that employment would be in conflict with the standard set forth in this part, or other applicable regulations, laws, or orders.

(b) Before the chairman disapproves a statement of employment and financial interests submitted by a regular or special Government employee, such employee must be given an opportunity to furnish such additional information as may be appropriate in considering the statement of employment and financial interests. If, after adequate investigation, he disapproves an employee's statement of employment and financial interests, he shall promptly notify the employee of the disapproval and recommend appropriate remedial action pursuant to § 2202.3. If the employee is unwilling or unable to take such action, the Chairman shall forthwith take appropriate action on such statements of employment and financial interests and shall initiate appropriate remedial action under § 2202.3 and other applicable laws, orders, and regulations. Pending any final determination with regard to an employee's statement of employment and financial interest, the Chairman shall relieve the employee of any duties which appear to conflict with a private interest or activity.

§ 2202.21 Confidentiality.

Each such statement of employment and financial interests and supplementary statements will be held in confidence. Statements shall be kept in a special file maintained by the Chairman. No statement or copy thereof may be placed in an employee's personnel file. The Chairman is also responsible for maintaining the statement in confidence and shall not allow an individual to examine any statement or copy thereof except for good cause shown, and in fulfillment of the individual's responsibilities under the regulations in this part. No information from a statement of employment and financial interests may be dis-

closed outside of the agency except in conformance with the Freedom of Information Act and the Privacy Act.

§ 2202.22 Review of files.

The Chairman or his designee may from time to time examine the files containing statements of employment and financial interests and supplementary statements. He shall take any appropriate corrective action.

§ 2202.23 Interests of employees' relatives.

For the purpose of the statements of employment and financial interests required by this subpart, the interest of a spouse, minor child, or other member of the employee's immediate household is considered to be an interest of the employee. For the purpose of this section, "member of an employee's immediate household" means those blood and inlaw relations who are residents of the employee's household.

§ 2202.24 Information not known by employees.

If any information required to be included on a statement of employment and financial interests or supplementary statement, including holdings placed in trust, is not known to the employee but is known to another person, the employee shall request the other person to submit information in his behalf.

§ 2202.25 Information not required.

This subpart does not require an employee to submit, on a statement of employment and financial interests or supplementary statement, any information relating to the policy holdings in an insurance company and the stock or bond holdings in a mutual fund, investment company, or bank; provided, that in the case of a mutual fund, investment company, or bank, the fair value of such stock or bond holding does not exceed one percent of the value of the reported assets of the mutual fund, investment company, or bank. In addition, this subpart does not require submission of information relating to the employee's connection with, or interest in, a professional society or charitable, religious, social, fraternal, recreational, public service,